

## **Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

### **NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**March 11<sup>th</sup>, 2010  
9:00 am – 12:00 pm  
County Supervisors Association Building  
1905 West Washington Street, Suite 100  
Phoenix, AZ**

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**Meeting Objective:** To review and discuss the Statewide Assessment, to hear a prediction on the 2010 Fire Season, to learn about the Arizona Smoke Management Program, to discuss the 4-Forest Restoration Initiative, to discuss a landscape protocol for visiting other landscapes, and discuss distribution of the land use paper.

- 1) Call to order
- 2) Approval of the Minutes from the February FHC meeting
- 3) Summary of Council business since last FHC meeting
- 4) State Forestry Division
  - Assessment Project Status ~ Steve Gatewood and Glen Buettner
  - 2010 Fire Season ~ Vicki Christiansen
- 5) Arizona Smoke Management Program ~ Ron Sherron
- 6) Update regarding 4-Forest Restoration Initiative ~ 4-FRI participants
- 7) Discussion regarding distribution of and outreach regarding "Living with Fire" paper ~ Ethan Aumack and Don Falk
- 8) Discussion regarding the City of Flagstaff's Wildland Fire program
- 9) Meeting schedule and locations
  - a. May 13<sup>th</sup>, 2010, Location TBD
- 10) Call to the Public

*This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.*

*Dated this March 5<sup>th</sup>, 2010  
Governor's Forest Health Council  
<http://www.governor.state.az.us/FHC/>*

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#### **CO-CHAIRS**

Ethan Aumack – Grand Canyon Trust  
Molly Pitts, Northern Arizona Wood Products Association

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Krista Olson-Blundell 602-771-1126 or [kristao@azcommerce.com](mailto:kristao@azcommerce.com). Requests should be made as early as possible to arrange the accommodation.